

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location
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BOARD MEMBERS

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Ex Officio Member

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Leslie Gallagher, Executive Officer
Mitra Emami, Acting Chief Engineer
Lucy Montgomery, Chief of Administration
Kathryn Baines, Board Analyst

BOARD COUNSEL

Kanwarjit (Jit) Dua, Board Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD WORKSHOP ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE

May 19, 2017 – 9:00 am to 12:00 pm

**Sacramento Public Library
828 I Street, room 409, 4th floor
Sacramento CA 95814**

The library is closed until noon on Fridays, so **there is a special entrance:**

Parking garage behind library – To reach this garage, turn left off of J Street into the alley between 8th and 9th streets.

Also in the alley is the entrance to the library, it's called the **"Staff Door" and is also off the alley between 8th and 9th streets**; please use this door to enter the building. Room 409 is on the 4th floor.

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

For further information about items on this agenda, please contact Kathryn Baines at <mailto:kathryn.baines@cvflood.ca.gov>

May 19, 2017

1. **WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS** (*Bill Edgar, Board President*)
2. **ROLL CALL/ESTABLISH A QUORUM** (*Water Code § 8560*)
3. **UPDATE ON THE APRIL 28 AND MAY 9 WORKSHOPS**
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch, Andrea Buckley, Chief, Environmental Services and Land Management Branch*)
4. **PROPOSED SCHEDULE FOR CERTIFICATION OF THE SUPPLEMENTAL PROGRAM ENVIRONMENTAL IMPACT REPORT**
(*Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, Department of Water Resources*)
5. **COMMENTS RECEIVED ON THE DRAFT 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE**
(*Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, Department of Water Resources and Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Summary of major themes and proposed draft responses for Board consideration on the Draft 2017 CVFPP Update.
6. **DISCUSSION OF BOARD PRIORITIES TO BE ADDRESSED THROUGH THE ADOPTION AND IMPLEMENTATION OF THE 2017 CENTRAL VALLEY FLOOD PROTECTION PLAN UPDATE**
(*Michael C. Wright, Chief, Plan Implementation and Compliance Branch*)

Discussion of priority issues and topics to be addressed by the Board during the adoption and implementation of the 2017 CVFPP Update.
7. **FUTURE WORKSHOP TOPICS AND SCHEDULE**
(*Greg Harvey, Senior Engineer, Plan Implementation and Compliance Branch*)

Discussion of remaining workshop topics and potential schedule
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**